

SPECIAL CITY COUNCIL MEETING  
APRIL 1, 1991

PRESENT

Don Dafoe	Mayor
Gayle Bunker	Council Member
Robert Dekker	Council Member
Robert Droubay	Council Member

ABSENT

Wesley Bloomfield	Council Member
Rex Harris	Council Member

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Gary Church	Planning Commission Chairman
Virginia Taylor	Deputy City Recorder

Mayor Dafoe called the meeting to order at 4:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

GARY CHURCH, PLANNING COMMISSION CHAIRMAN: SET PUBLIC HEARING DATE TO CONSIDER A PROPOSED ZONE CHANGE ON PROPERTY LOCATED AT 655 NORTH 300 WEST - FROM RURAL RESIDENTIAL (RR) TO INDUSTRIAL DEVELOPMENT (ID)

Mayor Dafoe asked Planning Commission Chairman Gary Church to address the Council.

Chairman Church presented the following Planning Commission recommendation to the Council for their consideration:

"By Unanimous vote of the Planning Commission Members in a regular meeting held March 27, 1991, the Planning Commission recommends that a Public Hearing be scheduled to receive public comment regarding a proposed zone change from RR to ID on the property described as follows:

BEG 877 FT W & 15 FT M-L N & N 27-26' E 846 FT  
 SE COR SEC 1 T17S R7W SLM, N 27-26' E 1150 FT  
 N 62-14' W 149.5 FT S 27-43' W 1361 FT N 66-  
 30' E 264 FT TO BEG LESS RR R-W (BEING IN THE  
 SUGAR FACTORY ROW ANNEX TO DELTA CITY) 4.17 AC

This zone change was requested by Dan Sperry, Sperry Oil, in order to build a warehouse at 655 North 300 West to store lube oils, grease, office supplies and files.

The Planning Commission has reviewed Mr. Sperry's proposal along with Zoning Office Neil Forster's recommendation; therefore, it is the Planning Commission's recommendation that the requested zone change be approved."

Following brief discussion of the recommendation, Council Member Robert Dekker MOVED to schedule a Public Hearing for April 22, 1991, at 6:30 p.m. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Dafoe then asked for a motion to meet in closed session for the purpose of discussing personnel.

Council Member Gayle Bunker MOVED that the Council meet in closed session at 4:35 p.m. for the purpose of discussing Delta City personnel. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Wesley Bloomfield	Absent
Council Member Gayle Bunker	Yes
Council Member Robert Dekker	Yes
Council Member Robert Droubay	Yes
Council Member Rex Harris	Absent


Following the closed session, Council Member Gayle Bunker MOVED to reconvene to Special City Council Meeting at 4:55 p.m. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

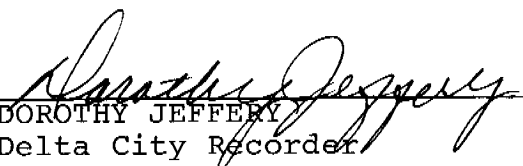
Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Gayle Bunker MOVED to adjourn. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The

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motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 5:00 p.m.

  
DON DAFOE, Mayor

  
DOROTHY JEFFERY  
Delta City Recorder

MINUTES APPROVED: SCCM 4-15-91